

COUNTY OF YORK

MEMORANDUM

DATE: December 22, 2004 (BOS Mtg. 1/4/05)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Organization of the York County Board of Supervisors

Attached for your consideration is proposed Resolution R05-1 to adopt the Board's Rules of Procedure for the year 2005. The proposed resolution has been prepared to include amendments discussed at the Board's work session held December 21 to revise the meeting format of the Board's regular meetings.

In summary, the amendments include:

- Changing the time of the two regular monthly meetings to 6:00 p.m.
- Changing the format of the first Tuesday regular meeting to a less formal agenda, accommodating only work session issues, a Consent Calendar, and Board discussion, without the conduct of public hearings or receiving presentations or public input

Because of public hearings that have been already scheduled for 8:00 p.m., January 18, 2005, due to advertising requirements, a notation has been added in Section 1-1 to the effect that the January 18 meeting will be an exception to the Rules and begin at 7:00 p.m. Staff has also taken the liberty to make some minor housekeeping amendments to provide clarification on certain points and to remove language that is not pertinent to the conduct of the Board's meetings.

If you have any further modifications you wish to make, or you have need for further information on the attached material, please contact me.

JOM:mes/3320